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March 19, 2007

TO: HEALTH INFORMATION AND DATA COMMITTEE
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

**SUBJECT: HEALTH INFORMATION AND DATA COMMITTEE
WEDNESDAY, April 4, 2007
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF HEALTH SERVICES
1500 CAPITOL AVENUE, ROOM 72.155
SACRAMENTO, CA 95814**

****PLEASE NOTE: NEW SHORTENED MEETING HOURS (10:00 a.m. to 1:00 p.m.)**

The meeting of the Health Information and Data Committee is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. Please let me (916-440-7594) know if you are attending so I can to arrange with security to have you admitted to the meeting. In addition, if you will be unable to attend the meeting and you wish to participate by telephone, please call me for the phone number and access information. If you have questions about the meeting, please contact Dr. Tony Iton at 510-267-8012. Please note: Approval is required for all reimbursed travel. Please e-mail or call my office.

AGENDA

- 10:00 **Introductions/Minutes** – *Tony Iton, MD, JD, MPH, Committee Chair*
- Selection of Minute Taker
 - Coordinating meetings for increased participation
- 10:15 **Robert Wood Johnson Common Ground Grant** – *Kurt Snipes, MS, PhD, Chief, Cancer Surveillance & Research Branch, CA Department of Health Services*
- 10:40 **Electronic Death Registration System** – *David Fisher, Center for Health Statistics, CA Department of Health Services*

- 11:05 **Office of Statewide Health Planning and Development (OSHDP)** –
Jonathan Teague, Manager, Healthcare Information Resource Center, OSHPD
- Bindman Report
- 11:30 **California Department of Health Services Health Data Policy Advisory Committee** – *Gwendolyn Doebbert, Center for Health Statistics, CA Department of Health Services*
- 11:40 **State Information Workgroups** – *Linette Scott, MD, MPH, Center for Health Statistics, CA Department of Health Services*
- 11:55 **Strategies & Priorities for Working with the New Department of Public Health**
- *Discussion*
- 12:15 **Legislative Updates/Issues** – *Bruce Pomer, Health Officers Association of California*
- 12:35 **Reports**
- ❖ Center for Health Statistics
 - ❖ CCLHDM
 - ❖ OHIPP
 - ❖ FHOP
 - ❖ OSHPD
- 12:55 Agenda Items for next meeting
- 1:00 Adjourn

Next Meeting Date: **August 1, 2007**

HEALTH INFORMATION AND DATA COMMITTEE

Health Officers

Primary

Anthony Iton, M.D., Alameda
Eric Handler, M.D., Orange
Richard Burton, M.D., Placer
Tim Livermore, M.D., Merced
Glennah Trochet, M.D., Sacramento

Secondary

Fred Schwartz, M.D., Marin
B.A. Jinadu, M.D., Kern
Ken Korver, M.D., Lassen

Affiliate and County Consultants

Sarah Mack, Riverside (CCLHDM)
John Holguin, Long Beach (CCLHDM)
Tim Wilson, Yolo (CCLHDM)
Mary J. Hansell, Dr.P.H., San Mateo (CCLHDND)
Ginger Smyly, San Francisco (CCLDHE)
Randy Reiter, San Francisco (CCLHDM)
Doug Buchanan, Mountain-Valley EMS(EMSAAC)
Ann McDowell, San Luis Obispo
Lois Manning, Ventura (MCAHA)

State Consultants

Mark Horton, M.D., M.S.P.H., State Public Health Officer
Kevin Reilly, D.V.M., Deputy Director, Prevention Services
Terry Trinidad, Deputy Director, Health Information and Strategic Planning
Terry Trinidad, Center for Health Statistics
Mark Starr, D.V.M., Division of Communicable Disease Control
Allen Oppenheim, Office of County Health Services
Jane McKendry, Office of Health Information and Research
Gwendolyn Doebbert, Center for Health Statistics
Eric Joe, Vital Statistics Section
Nancy McQuillen, Division of Communicable Disease Control
Jonathan Teague, Office of Statewide Health Planning and Development
Michael Rodrian, Office of Statewide Health Planning and Development

Other

Geraldine Oliva, M.D., FHOP
Bruce Pomer, HOAC